

BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS

MINUTES OF THE MEETING OF THE BOARD

DATE: 18 May 2005

**PLACE: Department of Administration
1 Capitol Hill, Ground floor, Training Room B
Providence, RI 02908**

MEMBERS PRESENT: Messieurs: Smith, Bernardo, Fairbanks, Jr. and Capezza

OTHERS PRESENT: Thomas Palombo, Legal Counsel, Attorney General

**Sean Fontes, Legal Counsel, Attorney General
Lois Marshall, Administrative Assistant**

CALLED TO ORDER: Chairman Smith called the meeting to order at 9:15 AM to commence Board business.

NEW BUSINESS:

(1) Motion was made by Vice Chairman Bernardo to accept the minutes of the 20 April 2005 meeting. Motion seconded by Chairman Smith, having stepped down as chair, do the fact that Mr. Capezza and Fairbanks, Jr. were not present at the 20 April 2005 meeting. Motion carried.

(2) Motion was made by Vice Chairman Bernardo to approve and seal the minutes of the Executive Sessions of 20 April 2005 meeting. Motion seconded by Chairman Smith, having stepped down as chair, do the fact that Mr. Capezza and Fairbanks, Jr. were not present at the 20 April 2005 meeting. Motion carried.

EXECUTIVE SESSION

A motion was made by Vice Chairman Bernardo at 9:17AM to move into Executive Session pursuant to RI General Laws, Section §42-46(5)(a)(2) for sessions pertaining to collective bargaining or litigation. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

Vice Chairman Bernardo moved to adjourn from executive session and reconvene to open meeting at 10:23AM pursuant to R.I.G.L. §42-46-4. Mr. Capezza seconded the motion. Motion carried.

A motion was made by Vice Chairman Bernardo at 10:23 AM to reconvene to Open Meeting in accordance with R.I.G.L. § 42-46(5)(a)(2) and seal the Minutes of the Executive Session. Mr. Capezza seconded the motion. Motion carried.

(3) Correspondence from Ronald J. Leder, PE

Vice Chairman Bernardo made a motion that correspondence be sent to Mr. Leder stating that he does not meet Rhode Island State Law for registration by comity. Mr. Capezza seconded the motion. Motion

carried.

(4) Correspondence from William Anderson, PE

The Board sent a written request to Chairman DiOrio of the Land Surveyor Board for a written response to several questions raised by Mr. Anderson. To date the Board has not received any correspondence from Chairman DiOrio.

(5) Correspondence from Ronald R. Erickson, PE

Chairman Smith e-mailed Mr. Erickson with a response to his inquiry.

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(6) Correspondence from Jon D. Nelson, NCEES President

Chairman Smith informed the Board that as a result of MBA voting rights issue (ACCA Chard 10) NCEES has determined that only a Board Chairman can authorize someone other than a Board member to vote at the Northeast and Central Zone meetings.

(7) International Engineering Education Digest

So noted and filed.

(8) Correspondence from Attorney Visconti

Chairman Smith sent a letter to Attorney Visconti stating that the Board is neutral to the concept of the legislation of this bill; however,

they do not wish to expend any of it's legal budget on the matter. The Engineering Board does have a problem with certain language in the bill. Chairman Smith asked that Ms. Marshall get a copy of the present Interior Designer Bill for his review and comment and any corrections will be sent to Attorney Visconti.

(9) Correspondence from Daniel DeDentro, State Building Code Commissioner

A decision was made by the Board to add the Task List to this advisory Technical Note, which will be sent to all local building officials. Both the Board of Engineers and the Board of Land Surveyors agreed to this Task List when they separated on July 1, 1990. It list what survey work is allowed to be performed by civil engineer.

(10) Draft of Comprehensive set of Investigative Rules

Attorney Fontes is working on a set of Comprehensive Investigative rules which are being drafted to provide for sufficient and efficient investigating. Ms. Marshall will receive a draft and is to forward the draft to all Board Members for their review and comments at the next Board meeting.

APPLICATIONS:

P.E. COMITY:

Mr. Fairbanks, Jr. made a motion to grant comity to the following individuals in the disciplines specified. Mr. Capezza seconded the

motion. Motion carried.

Avino, Vincent A. CT Civil Gregory, Kevin a. PA Mech.

Baker, Daniel L. MD Elec. Iannuzzi, Christopher M. MA Civil

Bantimba, Basil B. NH Civil McGovern, J. Brian CT Civil

Belliveau, Jr., Leonard MA Fire Protection Minor, Ray C. VA Civil

Bouffard, Thomas A. VA Struc. Misra, Ram D. OH Struc.

Burlingame, Kevin P. MA Struc. Muller, Ronald MA Civil

Cole, Dustin L. OK Civil Quillen, Darren S. DE Civil

Evans, Christopher A. PA Civil Rich, Gary T. MD Elec.

Ficker, Michael A. IL Civil Sakowych, Russel NJ Elec.

Finkbeimer, David T. NY Struc. Shih, David J. NJ Struc.

Fox, James R. MI Mech. Slikas, Michael R. IL Elec.

Gordon, Bradley A. KS Mech. Sotura, Michel WA Elec.

C.O.A. APPLICATIONS;

Motion was made by Vice Chairman Bernardo to approve the applications for Certificates of Authorization listed on the May 18, 2005 list for Corporations, COA'S renewing, and Soles as noted in the specific disciplines mentioned with the exception of (2), which were denied. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

ADJOURNED:

Chairman Smith informed the Board that the next Board meeting would be scheduled for 15 June 2005 at 12:00 noon. Motion was made by Vice Chairman Bernardo to adjourn the meeting at 10:45 AM.

Mr. Capezza seconded the motion. Motion carried.

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